



ENVIRONMENTAL BOARD DEVELOPMENT COMMITTEE – December 14, 2011 MINUTES

The Environmental Board convened in a Development committee meeting on Thursday, December 14, 2011 at 505 Barton Springs Road Room #240.

Board Members in Attendance:

Bob Anderson Chair of Committee, Mary Gay Maxwell and James Schissler

Others in Attendance:

Eric Schultz, Jason Radcliff, Patrick Brewer, Zoila Vega, Peggy Maceo, Michael Wilkes, Jim Duncan, Ana Coleman, Julie Fitch, Gary Lorenz, Mandy Dealey, and Robert Knight

Staff in Attendance:

Walter Passmore, Michael Embesi, Mitzi Cotton, Vaclavik, Charles, Kristin Carlton, Shannon Halley, Barbara Rush, Greg Gomez, Jim Robertson, Michael McVill, Greg Anderson, and Marilla Shepherd

CALL TO ORDER.

The meeting was called to order by Development Committee Chairman Bob Anderson at 3:00 p.m.

1. CITIZEN COMMUNICATION: GENERAL

There were no citizens signed up to speak under citizen's communication.

- 2. Approve the minutes of the Environment Board Development Committee meetings on October 13, 2011 and November 17, 2011.**

The minutes from the October 13, 2011 and November 17, 2011 were approved on Board members Bob Anderson motion and Board member James Schissler second. [Vote 3-0]

3. STAFF BRIEFING

The Environmental Board Development Committee discussed different types of Heritage Trees, Key areas of the Heritage Tree Ordinance

The meeting structure was an informal work session style. Also, discussion with stakeholders - round table, and brainstorming throughout the meeting of ideas/what will work and won't work/experiences/where do "we" go from here.

4. ADJOURNMENT

The meeting adjourned at approx. 5:00 p.m.